

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

August 23, 2010,

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

2:00 p.m. Regular Meeting

August 25, 2010

9:00 a.m. Council of Governments

September 1, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

September 6, 2010 County Offices closed in observance of Labor Day

September 8, 2010

10:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – AUGUST 23, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. immediately after the Pledge of Allegiance. A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Pre-audited bills & vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)

Emergency Management

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 23, 2010

- 4) Purchase Order Nos. 9256-9259 Harris Stratex Networks Inc. for channel banks to enable ICOM to tie into the North West Regional Interoperable Communications (NWRIC) backbone. The equipment and installation is 100% grant funded through WA State Homeland Security Grant Program. Amount: 54,510.93 (RM-DEM-10-0025)

Human Resources

- 5) Personnel Action Authorizations as described in Memorandum from HR Director

Juvenile Court Services

- 6) Contract Amendment JABG FFY09 with WA St. DSHS providing grant funding for the Alternative to Detention Work Crew. Contract No.: 0663-99171-06. Amount: \$10,580.00 (RM-JUV-10-341)
- 7) Consolidated Contract FY2011 with WA St. DSHS providing grant funding for probation programs and personnel. Contract No.: 1063-93959. Amount: \$194,951.00 (RM-JUV-10-327)

Planning & Community Development

- 8) Contract with ESA Adolfson for Professional Services to assist in the Shoreline Master Program Update, a three year project as outlined in Grant Agreement G1100007, \$95,700 (RM-PLN-10-0364) Years 2 and 3 will need amendments. (Authorization for Chair to sign after completion of contract review process.)

Public Health

- 9) Agreement Termination Notice – Termination of Omnibus Legal and Financial Agreement for Public Health Organizations Participating in the Regional Disaster Plan In Region 1. This agreement will be replaced by the Public Health Inter-Jurisdictional Mutual Aid Agreement.
- 10) Mutual Aid Agreement – Public Health Mutual Aid Agreement with signatory health jurisdictions in Washington State. Provides additional capabilities and surge capacity to local public health addressing emergencies or disasters that could overwhelm an immediate local or regional response. Contract No. HD-16-08; Contract Amount: \$ -0- (RM-HLTH-10-332)
- 11) Contract Amendment with WA Department of Ecology – Coordinated Prevention Grant/Solid Waste Program. Amendment modifies grant language with no change to contract amount. Contract No. G1000416, Amendment No. 1; Contract Amount: \$75,952, Amendment Amount: \$ -0- (RM-HLTH-10-328)
- 12) Contract Amendment with WA Recreation and Conservation Office – Lead Entity/Salmon Project. Amendment modifies scopes of work and adds \$50,000 in funding for Island Watershed/National Estuary Program. Contract No. 09-1500P, Replacement Amendment #2; Contract Amount: \$213,118, Amendment Amount: \$50,000 (RM-HLTH-10-339)

Public Works

Roads

- 13) Supplemental Agreement No. 1 – Washington State Department of Transportation; Local Agency Agreement LA 6590 – Island County Bicycle Touring Enhancement; Release of Construction Funds - \$66,000 (WSDOT/STPE-2015(074)-\$66,000) (RM-PW-10-337) (PW-1020-063).
- 14) Schedule Public Hearing: Ordinance C-69-10/R-23-10 – Ordinance Regulating Speed Limit on North Camano Drive Amending Island County Code Title X, Chapter 10.01; suggested date and time: October 5, 2010 at 6:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Road, Camano Island, WA.

Drainage

- 15) Temporary Construction Easement & Agreement – Camano Country Club, Inc; Beach Drive Culvert Replacement, Work Order No. 480; Plat of Camano Country Club; Lot D & E; Sec. 19, Twp 31N, R 3 E. (RM-PW-10-323) (PW-1020-059).

Capital Projects

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 23, 2010

- 16) Bid Award – Island County Jails Controls Replacement Project; PWP 08-06, Work Order 417; Award to Engineered Control Systems; \$639,459.27 (incl WSST)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Consider appointments and/or re-appointments to various boards and committees

- 17) Recommendation of reappointment of an Historical Society representative to the Historical Review Committee

- 18) Recommendation of appointment to the Ferry Advisory Committee – Coupeville Ferry Committee

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None Scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY COUNCIL OF GOVERNMENTS

August 25, 2010 at 9:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

SEPTEMBER 1, 2010 - 9:00 a.m. to 4:00 p.m.

SEPTEMBER 8, 2010 – 10:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

NOTE: The next regularly scheduled Monday meeting of the Board of County Commissioners is Monday, September 13 at 10:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey

CHAIR’S AGENDA – AUGUST 23, 2010

The following item is added to the Board of County Commissioners Agenda:

CONSENT AGENDA

ROADS

19. Resolution C- -10/R-24-10 – In the Matter of Initiating a County Road Project designated as CRP 10-05, Work Order No. 71; East Harbor Road/Stewart Road Intersection Improvements.